

MINUTES OF THE SPECIAL MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

August 26, 2013

The Commissioners of the Chicago Housing Authority held a Special Meeting on Monday, August 26, 2013, at approximately 4:30 p.m. at the CHA Corporate Offices located at 60 East Van Buren, 12th Floor Loft, in Chicago, Illinois.

The meeting was called to order by Chairwoman Z. Scott, and upon roll call, those present and absent were as follows:

Present: Z. Scott
 Deverra Beverly
 Adela Cepeda
 Dr. Mildred Harris
 Harriet Johnson
 Jack Markowski

Absent: Mark Cozzi
 Myra King
 Bridget Reidy
 Rodrigo Sierra

Also present were Ruth Krugly, Board Counsel, Jennifer Hoyle, Executive Administrator, BOC; Lee Chuc-Gill, Secretary to the Board of Commissioners and the general public.

There being a quorum present the meeting duly convened and business was transacted as follows:

Pursuant to the Open Meetings Act, Chairwoman Scott announced that Commissioners were notified of the meeting via a Notice of Special Meeting, as indicated below. The Special Meeting was also sent to interested parties on CHA's Notice List and posted on CHA's website and the main lobby of 60 East Van Buren, Chicago, IL.

NOTICE OF SPECIAL MEETING
OF
THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority will hold a Special Meeting on Monday, August 26, at 4:30 p.m. at the Chicago Housing Authority Corporate Offices, 60 East Van Buren, 12th Floor Loft, Chicago, Illinois.

The Commissioners may vote on whether to go into closed executive session pursuant to the Open Meetings Act, 5 ILCS 120, to discuss matters under the following exceptions:

- a. personnel related matters under (c)(1)
- b. pending, probable or imminent litigation under (c)(11)

The Commissioners will meet in Open Session to vote on the following agenda items:

- 1. Resolution to appoint outside legal counsel with respect to the above referenced matters.
- 2. Resolution to establish and appoint a Board committee to oversee the above-referenced matters.

CHICAGO HOUSING AUTHORITY
Signed By: Lee Chuc-Gill
Secretary, Board of Commissioners

August 22, 2013

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on August 22, 2013, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 22nd day of August, 2013.

Lee Chuc-Gill
Secretary, Board of Commissioners

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

Deverra Beverly

Adela Cepeda

Mark Cozzi

Dr. Mildred Harris

Harriet Johnson

Myra King

Jack Markowski

Bridget Reidy

Z. Scott

Rodrigo Sierra

At the recommendation of Board Counsel, and pursuant to the Open Meetings Act, 5 ILCS 120, proper notice was given so that Commissioners could retire into Closed Meeting to discuss matters under the following exceptions: personnel related matters under (c)(1) and pending, probable or imminent litigation under (c)(11). Upon Motion made by Chairwoman Scott, properly seconded by Commissioner Cepeda, the Commissioners voted unanimously to adjourn to Closed Meeting.

The Commissioners subsequently reconvened in Open Session and upon roll call, those present and absent were as follows:

Present: Z. Scott
Deverra Beverly
Adela Cepeda
Dr. Mildred Harris
Harriet Johnson
Jack Markowski

Absent: Mark Cozzi
Myra King
Bridget Reidy
Rodrigo Sierra

There being a quorum present, the meeting duly convened and business was transacted as follows:

Per Chairwoman Scott, during closed meeting, commissioners discussed certain matters pertaining to a personnel matter and pending, probable, imminent litigation.

A motion was then presented by Commissioner Harris for the approval of the following resolution for Item 1:

RESOLUTION 2013-CHA-71

WHEREAS, The Board of Commissioners of the Chicago Housing Authority (“Authority”) deems it to be in the best interests of the Authority to retain outside legal counsel for the purpose of reviewing certain personnel matters:

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY AS FOLLOWS:

Section 1. Outside counsel shall be retained for the purpose of reviewing certain personnel matters, pursuant to a contract for such services. The law firm shall periodically report the results of its review directly and only to the Special Personnel Committee and/or to the Board.

Section 2. This Resolution shall be in full force and effect after its passage as provided by law.

The Motion to adopt resolution for Item 1 was seconded by Commissioner Cepeda and the voting was as follows:

Ayes: Deverra Beverly
Adela Cepeda
Dr. Mildred Harris
Harriet Johnson
Jack Markowski
Z. Scott

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Chairwoman Scott then introduced Item No. 2 also discussed in closed meeting.

A motion was then presented by Commissioner Harris to approve the following resolution for Item 2:

RESOLUTION 2013-CHA-72

WHEREAS, The Board of Commissioners of the Chicago Housing Authority (“Authority”) deems it to be in the best interests of the Authority to establish and appoint a special committee of the Board for the purpose of overseeing the work of outside legal counsel concerning certain personnel matters:

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY AS FOLLOWS:

Section 1. There is hereby established a special committee of the Board for the purpose of overseeing the work to be conducted by outside legal counsel concerning certain personnel matters. The special committee shall be comprised of four (4) members of the Board, and shall be known as the Special Personnel Committee. The responsibilities of the Committee include reviewing reports from the outside counsel retained by the Board with respect to these matters, and advising the Board in closed session of the results of such reports.

Section 2. The Special Personnel Committee shall be dissolved at such time as the personnel matters referred to above are resolved.

Section 3. This Resolution shall be in full force and effect after its passage as provided by law.

The Motion to adopt resolution for Item 2 was seconded by Commissioner Johnson and the voting was as follows:

Ayes:	Deverra Beverly Adela Cepeda Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott
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Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Chairwoman Scott then presented a Motion, pursuant to the Special Personnel Committee having been established by resolution, to appoint Commissioner Adela Cepeda as Chair of the Special Committee, together with Harriet Johnson, Jack Markowski and Bridget Reidy as the remaining members of the Committee. The motion was properly seconded by Commissioner Harris and passed with a unanimous vote.

There being no further discussion, the Special Board Meeting was adjourned at approximately 5:20pm.

Z. Scott
Chairperson

Lee Chuc-Gill, Secretary
Custodian and Keeper of Records